

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**November 19, 2012**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**  
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association (APOA)

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Commendation for Industry 2012/ Jennifer Henry  
Commendation for Placer Community Foundation  
Commendation for Sutter Auburn Faith Hospital

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 9-28**  
By **MOTION**, approve the City Council Minutes of October 8, 2012 and October 22, 2012.
2. **Warrants** **Pages 29-32**  
By **RESOLUTION**, ratify and approve payment of warrants 80864 through 81075 totaling \$1,253,495.67.
3. **Lease Purchase Agreement – Fire Department Type 1 Apparatus** **Pages 33-40**  
By **RESOLUTION**, authorize the City Manager or his designee to execute a Master Lease Purchase Agreement in the amount of \$446,837.78 between the City of Auburn and Sovereign Bank, N.A. as it relates to the purchase of one (1) new Pierce Type 1 fire apparatus.
4. **Appointment of Arts Commissioner** **Pages 41-44**  
By **RESOLUTION**, appoint Hilary Grenier to the Auburn Arts Commission.
5. **Appointment of Historic Design Review Commissioner** **Pages 45-48**  
By **RESOLUTION**, appoint Kathryn Kratzer-Yue to the Historic Design Review Commission.
6. **Consultant Agreement for Healthy Auburn Waters** **Pages 49-66**  
By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with J Harrison Public Relations Group for public outreach assistance for the Healthy Auburn Waters program.
7. **Dump Truck Purchase** **Pages 67-70**  
By **RESOLUTION**, authorize the Director of Public Works to purchase a Dump Truck from Western Truck Parts & Equipment in an amount not to exceed \$155,000.
8. **Multi Modal Light Enhancement Project – Norris Electric Notice of Completion** **Pages 71-74**  
By **RESOLUTION**, authorize the recording of a Notice of Completion for the work performed by Norris Electric for the Multi Modal Light Enhancement Project on Blocker Drive.

9. **Sewer Collection System – Closed Circuit Television Van Purchase** **Pages 75-86**

By **RESOLUTION**, authorize the Public Works Director to purchase a closed circuit television and van for the Sewer Collections Division.

10. **Sierra Economic Development Corporation Joint Powers Agreement** **Pages 87-112**

By **RESOLUTION**, authorize the City Manager to sign the revised SEDCorp Joint Powers Agreement on behalf of the City of Auburn.

11. **Sign Ordinance** **Pages 113-148**

By **MOTION**, hold a second reading, by title only, and adopt an **ORDINANCE** repealing Sections 159.185 through 159.207 (Signs), including Appendix B, and adding new sections 159.185 – 159.199 (Signs) to the Auburn Municipal Code thereby updating the sign regulations for the City of Auburn.

12. **Mobile Food Vending on Private Property** **Pages 149-162**

By **MOTION**, hold a second reading, by title only, and adopt an **ORDINANCE** amending the Auburn Municipal Code by adding Chapter 159.176 et. seq. to regulate mobile food vending on private property.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

13. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

## **COUNCIL BUSINESS**

14. **Performance Budget Discussion** **Pages 163-174**

This is an overview of the Community Development Department's proposed performance budget. Council may provide direction to staff on any desired changes.

15. **Capital Improvement Program 2012/13- 2015/16** **Pages 175-178**

By **RESOLUTION**, adopt the Capital Improvement Program 2012/13 – 2015/16.

16. **Road Overlay Report**

**Pages 179-190**

By **MOTION**, direct the Public Works Director to update the “Ten Year Pavement Overlay Plan” with a primary focus of determining how many centerline miles or square footage of overlay needs to be completed each year to achieve a 20-year road repair cycle and how much it would cost each year to adequately fund the road overlay program.

**REPORTS**

17. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*